

JUL 19 2005

DE

Michael N. Milby, Clerk
Laredo Division

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

LAREDO DIVISION

UNITED STATES OF AMERICA

vs.

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CRIMINAL NO. L

L-05-1659

OSCAR PALACIOS
ERICK MADRIGAL
JOSE ARTURO VERGARA
FIDEL TORRES

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

Conspiracy - 21 U.S.C. §§ 846, 841(a)(1)

From on or about March 6, 2002, and continuing to the time of this indictment, in the Southern District of Texas and within the jurisdiction of the Court,

**OSCAR PALACIOS,
ERICK MADRIGAL,
JOSE ARTURO VERGARA, and
FIDEL TORRES**

defendants herein, did knowingly and intentionally conspire, combine, confederate and agree with other persons known and unknown to the Grand Jury, to possess with intent to distribute a controlled substance. This offense involved a quantity exceeding one thousand kilograms

(1,000) kilograms of marihuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 846 and 841(a)(1), 841(b)(1)(A).

COUNT TWO

Aiding and Abetting Possession- 21 U.S.C. § 841(a)(1)

On or about November 13, 2002, in the Southern District of Texas and within the jurisdiction of the Court,

**OSCAR PALACIOS and
FIDEL TORRES**

defendants herein, aiding and abetting each other and others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute a controlled substance. This offense involved a quantity in excess of one thousand (1000) kilograms of marihuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and Title 18, United States Code, Section 2.

COUNT THREE

Aiding and Abetting Possession- 21 U.S.C. § 841(a)(1)

On or about August 1, 2003, in the Southern District of Texas and within the jurisdiction of the Court,

OSCAR PALACIOS

JOSE ARTURO VERGARA

defendants herein, aiding and abetting each other and others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute a controlled substance. This offense involved a quantity in excess of one hundred (100) kilograms of marihuana, a

Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and Title 18, United States Code, Section 2.

COUNT FOUR
Aiding and Abetting Possession- 21 U.S.C. § 841(a)(1)

On or about July 12, 2003, in the Southern District of Texas and within the jurisdiction of the Court,

ERICK MADRIGAL

defendants herein, aiding and abetting each other and others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute a controlled substance. This offense involved a quantity in excess of one hundred (100) kilograms of marihuana, a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(B) and Title 18, United States Code, Section 2.

A TRUE BILL

GRAND JURY

CHUCK ROSENBERG
United States Attorney


MARINA GARCIA MARMOLEJO
Assistant United States Attorney